

For Six Month Period Ending 10/31/2010  
(Insert date)

**I - REGISTRANT**

1. (a) Name of Registrant  
The Raben Group, LLC

(b) Registration No.  
5932

(c) Business Address(es) of Registrant  
1640 Rhode Island Ave NW Ste 600  
Washington DC 20036

2. Has there been a change in the information previously furnished in connection with the following:

- (a) If an individual:
- |                           |                              |                             |
|---------------------------|------------------------------|-----------------------------|
| (1) Residence address(es) | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| (2) Citizenship           | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| (3) Occupation            | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
- (b) If an organization:
- |                          |                              |  |
|--------------------------|------------------------------|--|
| (1) Name                 | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
| (2) Ownership or control | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
| (3) Branch offices       | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
- (c) Explain fully all changes, if any, indicated in items (a) and (b) above.

**IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4 AND 5(a).**

3. If you have previously filed Exhibit C<sup>1</sup>, state whether any changes therein have occurred during this 6 month reporting period.

Yes ☐ No ☒

If yes, have you filed an amendment to the Exhibit C? Yes ☐ No ☐

If no, please attach the required amendment.

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<sup>1</sup> The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, National Security Division, U.S. Department of Justice, Washington, DC 20530.)

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4. (a) Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Position	Date connection ended
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- (b) Have any persons become partners, officers, directors or similar officials during this 6 month reporting period?

Yes ☐ No ☒

If yes, furnish the following information:

Name	Residence address	Citizenship	Position	Date assumed
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- 
5. (a) Has any person named in item 4(b) rendered services directly in furtherance of the interests of any foreign principal?

Yes ☐ No ☐ Inapplicable

If yes, identify each such person and describe his service.

- (b) Have any employees or individuals, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Position or connection	Date terminated
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- (c) During this 6 month reporting period, has the registrant hired as employees or in any other capacity, any persons who rendered or will render services to the registrant directly in furtherance of the interests of any foreign principal(s) in other than a clerical or secretarial, or in a related or similar capacity? Yes ☐ No ☒

If yes, furnish the following information:

Name	Residence address	Citizenship	Position	Date assumed
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6. Have short form registration statements been filed by all of the persons named in Items 5(a) and 5(c) of the supplemental statement?

Yes ☐ No ☐ Inapplicable

If no, list names of persons who have not filed the required statement.

**II - FOREIGN PRINCIPAL**


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7. Has your connection with any foreign principal ended during this 6 month reporting period?

Yes ☐ No ☒

If yes, furnish the following information:

Name of foreign principal

Date of termination

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8. Have you acquired any new foreign principal<sup>2</sup> during this 6 month reporting period?

Yes ☐ No ☒

If yes, furnish the following information:

Name and address of foreign principal

Date acquired

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9. In addition to those named in Items 7 and 8, if any, list foreign principals<sup>2</sup> whom you continued to represent during the 6 month reporting period.

Carlos Quesnel, Head of Section, Legal Affairs, Embassy of Mexico  
 Carlos Sada, Head of Section, Congressional Affairs, Embassy of Mexico  
 Cristina Oropeza, Legal Affairs, Embassy of Mexico

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10. **EXHIBITS A AND B**

(a) Have you filed for each of the newly acquired foreign principals in Item 8 the following:

Exhibit A <sup>3</sup>	Yes <input type="checkbox"/>	No <input type="checkbox"/> Inapplicable
Exhibit B <sup>4</sup>	Yes <input type="checkbox"/>	No <input type="checkbox"/> Inapplicable

If no, please attach the required exhibit.

(b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during the 6 month period? Yes ☐ No ☒

If yes, have you filed an amendment to these exhibits? Yes ☐ No ☐ Inapplicable

If no, please attach the required amendment.

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<sup>2</sup> The term "foreign principal" includes, in addition to those defined in Section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a) (9).) A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

<sup>3</sup> The Exhibit A, which is filed on Form NSD-3 (Formerly CRM-157), sets forth the information required to be disclosed concerning each foreign principal.

<sup>4</sup> The Exhibit B, which is filed on Form NSD-4 (Formerly CRM-155), sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

**III - ACTIVITIES**

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11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, and 9 of this statement? Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail your activities and services:

We work to support the passage of Congressional legislation to implement the Avena Judgement. This includes developing congressional and Administration lobbying strategy, meeting with Congressional offices and Administration officials, drafting informational documents and letters, and educating interested organizations and individuals about these issues. If/when needed, we will also assist with media strategy and communications.

Please see Attachment A for Details

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12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity<sup>5</sup> as defined below? Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates and places of delivery, names of speakers and subject matter.

Please see Attachment B

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13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits any or all of your foreign principals? Yes ☐ No ☒

If yes, describe fully.

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<sup>5</sup> The term "political activities" means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

## IV - FINANCIAL INFORMATION

### 14. (a) RECEIPTS - MONIES

During this 6 month reporting period, have you received from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes ☒ No ☐

If no, explain why.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies<sup>6</sup>.

Date	From whom	Purpose	Amount
Please see			
Attachment C for			
details			

\$ 90,957.42

Total

### (b) RECEIPTS - FUND RAISING CAMPAIGN

During this 6 month reporting period, have you received, as part of a fund raising campaign<sup>7</sup>, any money on behalf of any foreign principal named in items 7, 8, or 9 of this statement? Yes ☐ No ☒

If yes, have you filed an Exhibit D<sup>8</sup> to your registration? Yes ☐ No ☐ Inapplicable

If yes, indicate the date the Exhibit D was filed. Date \_\_\_\_\_

### (c) RECEIPTS - THINGS OF VALUE

During this 6 month reporting period, have you received any thing of value<sup>9</sup> other than money from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal?

Yes ☐ No ☒

If yes, furnish the following information:

Name of foreign principal	Date received	Description of thing of value	Purpose
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<sup>6, 7</sup> A registrant is required to file an Exhibit D if he collects or receives contributions, loans, money, or other things of value for a foreign principal, as part of a fund raising campaign. (See Rule 201(e).)

<sup>8</sup> An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fund raising campaign and transmitted for a foreign principal.

<sup>9</sup> Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

**15. (a) DISBURSEMENTS – MONIES**

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☒ No ☐

(2) transmitted monies to any such foreign principal? Yes ☐ No ☒

If no, explain in full detail why there were no disbursements made on behalf of any foreign principal.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

Date	To whom	Purpose	Amount
Please See Attachment D			

**\$1,053.38**

**Total**

**(b) DISBURSEMENTS – THINGS OF VALUE**

During this 6 month reporting period, have you disposed of anything of value<sup>10</sup> other than money in furtherance of or in connection with activities on behalf of any foreign principal named in Items 7, 8, or 9 of this statement?

Yes ☐ No ☒

If yes, furnish the following information:

Date disposed	Name of person to whom given	On behalf of what foreign principal	Description of thing of value	Purpose
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**(c) DISBURSEMENTS – POLITICAL CONTRIBUTIONS**

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value<sup>11</sup> in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes ☒ No ☐

If yes, furnish the following information:

Date	Amount or thing of value	Name of political organization	Name of candidate
5/13/10	\$ 200.00	Charlie Ramos for NY Senate	Charlie Ramos
5/25/10	\$ 400.00	Comm. to Re-Elect Sanchez for Cong	Linda Sanchez
6/10/10	\$ 250.00	Bryan Weaver	Bryan Weaver
6/14/10	\$ 1,000.00	Polis Majority Fund	Jared Polis
6/22/10	\$ 1,000.00	Fisher for Ohio	Lee Fisher
6/23/10	\$ 250.00	Gillibrand for Senate	Kirsten Gillibrand
6/23/10	\$ 250.00	Kendrick Meek for Senate	Kendrick Meek
6/23/10	\$ 100.00	Friends of Joesline Pena-Melnyk	Joesline Pena-Melnyk
6/25/10	\$ 500.00	Steve Israel for Congress	Steve Israel
6/28/10	\$10,000.00	DCCC	DCCC
6/30/10	\$1,000.00	Murphy for Congress	Chris Murphy
6/30/10	\$ 250.00	Dan Maffei for Congress	Dan Maffei
7/08/10	\$ 200.00	Rick Monor for State House 9	Rick Minor
7/19/10	\$ 500.00	Fattah for Congress	Chaka Fattah
9/06/10	\$ 250.00	Tim Bishop for Congress	Tim Bishop
9/16/10	\$ 500.00	Giffords for Congress	Gabrielle Giffords
9/28/10	\$ 500.00	Bera for Congress	Ami Bera
9/29/10	\$ 300.00	Bennet for Colorado	Michael Bennet

Continued, See  
Attachment E



<sup>10, 11</sup> Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks" and the like.

**V - INFORMATIONAL MATERIALS**

16. During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any informational materials <sup>12</sup>?

Yes ☒ No ☐

IF YES, RESPOND TO THE REMAINING ITEMS IN SECTION V.

17. Identify each such foreign principal.

Embassy of Mexico

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating informational materials? Yes ☐ No ☒

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of informational materials include the use of any of the following:

- |   |   |  |  |
|---|---|--|--|
| <input type="checkbox"/> Radio or TV broadcasts | <input type="checkbox"/> Magazine or newspaper articles | <input type="checkbox"/> Motion picture films            | <input checked="" type="checkbox"/> Letters or telegrams |
| <input type="checkbox"/> Advertising campaigns  | <input type="checkbox"/> Press releases                 | <input type="checkbox"/> Pamphlets or other publications | <input type="checkbox"/> Lectures or speeches            |
| <input type="checkbox"/> Internet               | <input type="checkbox"/> Other (specify) _____          |  |  |

20. During this 6 month reporting period, did you disseminate or cause to be disseminated informational materials among any of the following groups:

- |   |   |   |
|---|---|---|
| <input type="checkbox"/> Public officials       | <input type="checkbox"/> Newspapers                   | <input type="checkbox"/> Libraries                |
| <input checked="" type="checkbox"/> Legislators | <input type="checkbox"/> Editors                      | <input type="checkbox"/> Educational institutions |
| <input type="checkbox"/> Government agencies    | <input type="checkbox"/> Civic groups or associations | <input type="checkbox"/> Nationality groups       |
| <input type="checkbox"/> Other (specify) _____  |   |   |

21. What language was used in the informational materials:

- ☒ English ☐ Other (specify) \_\_\_\_\_

22. Did you file with the Registration Unit, U.S. Department of Justice a copy of each item of such informational materials disseminated or caused to be disseminated during this 6 month reporting period? Yes ☒ No ☐

Attached

23. Did you label each item of such informational materials with the statement required by Section 4(b) of the Act?

Yes ☒ No ☐

<sup>12</sup> The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.



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**VI – EXECUTION**

In accordance with 28 U.S.C. §1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her (their) knowledge and belief, except that the undersigned make(s) no representation as to the truth or accuracy of the information contained in the attached Short Form Registration Statement(s), if any, insofar as such information is not within his/her (their) personal knowledge.

(Date of signature )

(Type or print name under each signature<sup>13</sup>)

11/28/2010

  
Robert Raben, President

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<sup>13</sup> This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

UNITED STATES DEPARTMENT OF JUSTICE  
FARA REGISTRATION UNIT  
NATIONAL SECURITY DIVISION  
WASHINGTON, D.C. 20530

NOTICE

Please answer the following questions and return this sheet in triplicate with your Supplemental Statement:

1. Is your answer to Item 16 of Section V (Informational Materials – page 8 of Form NSD-2, formerly Form CRM-154 Supplemental Statement):

All submitted

YES within 48 hours or NO \_\_\_\_\_

(If your answer to question 1 is "yes" do not answer question 2 of this form.)

2. Do you disseminate any material in connection with your registration:

YES \_\_\_\_\_ or NO \_\_\_\_\_

(If your answer to question 2 is "yes" please forward for our review copies of all material including: films, film catalogs, posters, brochures, press releases, etc. which you have disseminated during the past six months.)

  
\_\_\_\_\_  
Signature

11/28/2010

\_\_\_\_\_  
Date

Robert Raben

\_\_\_\_\_  
Please type or print name of  
Signatory on the line above

President

\_\_\_\_\_  
Title

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U.S. Department of Justice  
National Security Division

Washington, DC 20530

THIS FORM IS TO BE AN OFFICIAL ATTACHMENT TO YOUR CURRENT SUPPLEMENTAL  
STATEMENT - PLEASE EXECUTE IN TRIPLICATE

SHORT-FORM REGISTRATION INFORMATION SHEET

SECTION A

*The Department records list active short-form registration statements for the following persons of your organization filed on the date indicated by each name. If a person is not still functioning in the same capacity directly on behalf of the foreign principal, please show the date of termination.*

**Short Form List for Registrant: Raben Group, LLC**

Last Name	First Name and Other Names	Registration Date	Termination Date	Role
Raben	Robert	04/24/2009		Lobbyist
Huffman	Katharine	04/24/2009		"
Collinson	Eleanor	04/24/2009	08/03/2009	"
Goulart	Kimberly	04/24/2009		"
First	Patricia	06/01/2010	09/01/2010	"

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U.S. Department of Justice

National Security Division

Washington, DC 20530

SECTION B

In addition to those persons listed in Section A, list below all current employees rendering services directly on behalf of the foreign principals(s) who have not filed short-form registration statements. (Do not list clerks, secretaries, typists or employees in a similar or related capacity). If there is some question as to whether an employee has an obligation to file a short-form, please address a letter to the Registration Unit describing the activities and connection with the foreign principal.

Name	Function	Date Hired
None		

Signature:

*Robert Raben*

Date: 11/28/2010

Title: Robert Raben

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**Attachment A**

Date	Participants	Venue	Description
5/13/2010	Katharine Huffman, Kimberly Goulart, Serena Hoy, Counsel (Sen. Reid)	Washington, DC	In-person meeting regarding recent developments in the Avena cases and strategies for potential passage of implementing legislation
5/13/2010	Katharine Huffman, Karen Stevens, Counsel to the Assistant Attorney General (Civil Division, DOJ)	Washington, DC	Conference Call regarding recent developments in the Avena cases and strategies for potential passage of implementing legislative
5/14/2010	Katharine Huffman, Sarah Cleveland (Office of the Legal Advisor, DOS)	Washington, DC	Phone call regarding recent developments in the Leal case
5/19/2010	Katharine Huffman, Kimberly Goulart, Sarah Cleveland (Office of the Legal Advisor, DOS)	Washington, DC	Phone call regarding recent developments in the Leal case
5/20/2010	Katharine Huffman, Kimberly Goulart, Greta Lundeborg, Legislative Assistant (Sen. Bill Nelson)	Washington, DC	In-person meeting regarding recent developments in the Avena cases and strategies for potential passage of implementing legislation
5/20/2010	Katharine Huffman, Kimberly Goulart, Mike Kuiken, Legislative Assistant (Sen. Levin)	Washington, DC	Email regarding recent developments in the Avena cases and strategies for potential passage implementing legislation
5/20/2010	Katharine Huffman, Kimberly Goulart, Kerri Talbot (Sen. Menendez)	Washington, DC	Phone call regarding recent developments in the Avena cases and strategies for potential passage of implementing legislation
6/3/2010	Katharine Huffman, Patrick Grant, Legislative Assistant (Sen. Dodd)	Washington, DC	Conference call regarding recent developments in the Avena cases and strategies for potential passage of implementing legislation
6/3/2010	Katharine Huffman, Heloisa Griggs, Counsel (Sen. Durbin)	Washington, DC	Conference call regarding recent developments in the Avena cases and strategies for potential passage of implementing legislation
6/4/2010	Katharine Huffman, Kimberly Goulart, Hannibal Kemerer, Chief Counsel (Sen. Specter)	Washington, DC	In-person meeting regarding recent developments in the Avena cases and strategies for potential passage of implementing legislation
6/8/2010	Kimberly Goulart, Paige Herwig, Counsel (Sen. Klobuchar)	Washington, DC	Email regarding recent developments in the Avena cases and strategies for potential passage implementing legislation
6/8/2010	Katharine Huffman, Kimberly Goulart, Alvaro Bedoya, Counsel (Sen. Franken)	Washington, DC	Email regarding recent developments in the Avena cases and strategies for potential passage implementing legislation
6/8/2010	Katharine Huffman, Kimberly Goulart, Patrick Grant, Joshua Blumenfeld (Sen. Dodd)	Washington, DC	In-person meeting regarding recent developments in the Avena cases and strategies for potential passage of implementing legislation
6/11/2010	Kimberly Goulart, Alvaro Bedoya, Counsel (Sen. Franken)	Washington, DC	Email regarding recent update on a specific Avena case and strategies for next steps for implementing legislation.
6/11/2010	Kimberly Goulart, Leon Fresco, Counsel (Sen. Schumer)	Washington, DC	Email regarding recent developments in the Avena cases and strategies for potential passage implementing legislation
6/11/2010	Kimberly Goulart, Lane Dilg, Counsel (Sen. Feinstein)	Washington, DC	Email regarding recent developments in the Avena cases and strategies for potential passage implementing legislation
6/11/2010	Kimberly Goulart, Marni Karlin, Counsel (Sen. Kohl)	Washington, DC	Email regarding recent update on a specific Avena case and strategies for next steps for implementing legislation.
6/11/2010	Kimberly Goulart, Rori Kramer, Counsel (Sen. Cardin)	Washington, DC	Email regarding recent update on a specific Avena case and strategies for next steps for implementing legislation.
6/11/2010	Katharine Huffman, Kimberly Goulart, Hannibal Kemerer, Chief Counsel (Sen. Specter)	Washington, DC	Email regarding recent update on a specific Avena case and strategies for next steps for implementing legislation.
6/11/2010	Katharine Huffman, Lara Flint (Sen. Feingold)	Washington, DC	Email regarding recent update on a specific Avena case and strategies for next steps for implementing legislation.
6/13/2010	Robert Raben, Mona Sutphen (White House)	Washington, DC	In-person meeting regarding recent developments in the Avena cases and the Administration's (DOJ/DOS) response letters and the potential for implementing legislation.

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6/15/2010	Katharine Huffman, Mariano-Florentino Cuellar, Special Assistant to the President for Justice and Regulatory Policy (Domestic Policy Council)	Washington, DC	In-person meeting regarding recent developments in the Avena cases and the Administration's (DOJ/DOS) response letters and the potential for implementing legislation.
6/17/2010	Kimberly Goulart, Paige Herwig, Counsel (Sen. Klobuchar)	Washington, DC	In-person meeting regarding recent developments in the Avena cases and the Administration's (DOJ/DOS) response letters and the potential for implementing legislation.
6/17/2010	Katharine Huffman, Lara Flint (Sen. Feingold)	Washington, DC	Phone call regarding recent developments in an Avena case and potential implementing legislation.
6/24/2010	Katharine Huffman, Kimberly Goulart, Jocelyn Griffin, Legislative Counsel and Arthur Sidney, Chief of Staff (Rep. Johnson)	Washington, DC	In-person meeting regarding recent developments in an Avena case and potential implementing legislation.
6/28/2010	Katharine Huffman, Jim Thessin, Sarah Cleveland, Kathleen Hooke (Office of the Legal Advisor, DOS)	Washington, DC	In-person meeting regarding recent developments in an Avena case and potential implementing legislation.
6/29/2010	Katharine Huffman, Kimberly Goulart, Geoff Moulton, Chief Counsel (Sen. Kaufman)	Washington, DC	In-person meeting regarding recent developments in an Avena case and potential implementing legislation.
7/9/2010	Katharine Huffman, Kathleen Hooke, Counselor for Western Hemisphere Affairs (State Department)	Washington, DC	Conference call regarding recent developments in an Avena case and potential implementing legislation.
7/11/2010	Katharine Huffman, Sarah Cleveland (Office of the Legal Advisor, DOS)	Washington, DC	Emails regarding Leal case.
7/12/2010	Katharine Huffman, Sarah Cleveland, Kathleen Hooke, Harold Koh, Nisha Prabhu (Office of the Legal Advisor, DOS)	Washington, DC	Emails regarding developments in Leal case.
7/12/2010	Katharine Huffman, Kimberly Goulart, Joseph Zogby, Chief Counsel and Michael Zubrensky, Senior Counsel (Sen. Durbin)	Washington, DC	Email regarding recent developments in an Avena case and potential implementing legislation.
7/12/2010	Katharine Huffman, Kimberly Goulart, Keenan Keller, Counsel, Perry Apfelbaum, Staff Director/Chief Counsel, Jesselyn McCurdy, Counsel, Bobby Vassar, Chief Counsel, Tom Jawetz, Counsel, Ur Jaddou, Chief Counsel, Ted Kalo, General Counsel, David Lachmann, Chief of Staff (House Judiciary Committee), Julia Massimino, Chief of Staff (Rep. Berman), Daniel Silverberg, Counsel (House Foreign Affairs Committee)	Washington, DC	Email regarding recent developments in an Avena case and potential implementing legislation.
7/12/2010	Katharine Huffman, Kimberly Goulart, Andrew Keller, Counsel (Sen. Kerry)	Washington, DC	Email regarding recent developments in an Avena case and potential implementing legislation.
7/12/2010	Katharine Huffman, Kimberly Goulart, Josh Blumenfeld, Legislative Assistant and Patrick Grant, Legislative Assistant (Sen. Dodd)	Washington, DC	Email regarding recent developments in an Avena case and potential implementing legislation.
7/13/2010	Katharine Huffman, Kimberly Goulart, Lara Flint, Counsel (Sen. Feingold)	Washington, DC	Email regarding recent developments in an Avena case and potential implementing legislation.
7/13/2010	Katharine Huffman, Kimberly Goulart, Vance Serchuk, Legislative Assistant (Sen. Lieberman)	Washington, DC	In-person meeting regarding potential legislation to implement the Avena judgment.
7/13/2010	Katharine Huffman, Kimberly Goulart, Lara Flint, Counsel (Sen. Feingold)	Washington, DC	In-person meeting regarding recent developments in an Avena case and potential implementing legislation.
7/13/2010	Kimberly Goulart, Andrew Keller, Counsel (Sen. Kerry)	Washington, DC	Conference call regarding potential legislation to implement the Avena judgment.
7/14/2010	Katharine Huffman, Anya McMurray, Counsel (Sen. Leahy), Lara Flint, Counsel (Sen. Feingold)	Washington, DC	Conference call regarding potential legislation to implement the Avena judgment.
7/16/2010	Katharine Huffman, Harold Koh, Legal Adviser and Sarah Cleveland, Counselor on International Law (State Department)	Washington, DC	Conference call regarding potential legislation to implement the Avena judgment.
7/21/2010	Katharine Huffman, Kimberly Goulart, Anya McMurray, Counsel and Noah Bookbinder, Counsel (Sen. Leahy), Lara Flint, Counsel (Sen. Feingold), Andrew Keller (Sen. Kerry)	Washington, DC	Conference call regarding potential legislation to implement the Avena judgment.
7/22/2010	Katharine Huffman, Kimberly Goulart, Anya McMurray, Counsel and Noah Bookbinder, Counsel (Sen. Leahy), Lara Flint, Counsel (Sen. Feingold), Andrew Keller (Sen. Kerry)	Washington, DC	Email regarding potential legislation to implement the Avena judgment.

7/22/2010	Katharine Huffman, Kimberly Goulart, Lara Flint, Counsel (Sen. Feingold)	Washington, DC	Email regarding potential legislation to implement the Avena judgment.
7/23/2010	Katharine Huffman, Kimberly Goulart, Anya McMurray, Counsel, Tara Magner, Counsel, and Noah Bookbinder, Lara Flint, Counsel (Sen. Judiciary Committee), and Andrew Keller, Counsel (Sen. Kerry)	Washington, DC	Email regarding legislative language and strategy for passage.
7/26/2010	Katharine Huffman, Kimberly Goulart, Anya McMurray, Counsel, Tara Magner, Counsel, and Noah Bookbinder, Lara Flint, Counsel (Sen. Judiciary Committee), and Andrew Keller, Counsel (Sen. Kerry)	Washington, DC	Email regarding legislative language and strategy for passage.
7/26/2010	Katharine Huffman, Sarah Cleveland (Office of the Legal Advisor, DOS)	Washington, DC	Emails regarding legislative language to implement the Avena judgment
7/27/2010	Katharine Huffman, Kimberly Goulart, Anya McMurray, Counsel, Tara Magner, Counsel, and Noah Bookbinder, Lara Flint, Counsel (Sen. Judiciary Committee), and Andrew Keller, Counsel (Sen. Kerry)	Washington, DC	Email regarding legislative language and strategy for passage.
7/27/2010	Katharine Huffman, Kimberly Goulart, Anya McMurray, Counsel, Tara Magner, Counsel, and Noah Bookbinder, Lara Flint, Counsel (Sen. Judiciary Committee), and Andrew Keller, Counsel (Sen. Kerry)	Washington, DC	Email regarding legislative language and strategy for passage.
7/28/2010	Katharine Huffman, Anya McMurray (Sen. Leahy)	Washington, DC	Emails regarding legislative language to implement the Avena judgment
7/29/2010	Katharine Huffman, Kimberly Goulart, Anya McMurray, Counsel, Tara Magner, Counsel, and Noah Bookbinder, Lara Flint, Counsel (Sen. Judiciary Committee), and Andrew Keller, Counsel (Sen. Kerry)	Washington, DC	Emails regarding legislative language and strategy for passage.
8/2/2010	Katharine Huffman, Anya McMurray, Counsel (Sen. Leahy)	Washington, DC	Conference call regarding legislative language and strategy for passage.
8/2/2010	Katharine Huffman, Anya McMurray (Sen. Leahy), Lara Flint (Sen. Feingold)	Washington, DC	Emails regarding legislative language
8/5/2010	Katharine Huffman, Kimberly Goulart, Anya McMurray, Counsel (Sen. Leahy) and Lara Flint, Counsel (Sen. Feingold)	Washington, DC	Email regarding legislative language and strategy for passage.
8/6/2010	Katharine Huffman, Kimberly Goulart, Robert Raben, Judy Appelbaum, Deputy Assistant Attorneys General and Ron Weich, Assistant Attorney General for the Office of Legislative Affairs (DOJ)	Washington, DC	Email regarding legislative language and strategy for passage.
8/18/2010	Katharine Huffman, Kimberly Goulart and Judy Appelbaum, Deputy Assistant Attorneys General (DOJ)	Washington, DC	Call regarding status of legislative language and strategy for passage.
8/24/2010	Katharine Huffman, Kimberly Goulart, Lara Flint, Counsel (Sen. Feingold) and Anya McMurray, Counsel (Sen. Leahy)	Washington, DC	Email regarding status of legislative language and strategy for passage.
9/9/2010	Katharine Huffman, Kimberly Goulart and Lane Dilg, Counsel (Sen. Feinstein)	Washington, DC	Email regarding status of legislative language and strategy for passage.
9/27/2010	Katharine Huffman and Bobby Vassar, Chief Counsel (Rep. Scott)	Washington, DC	Call regarding status of legislative language and strategy for passage.
9/28/2010	Katharine Huffman and Bobby Vassar, Chief Counsel (Rep. Scott)	Washington, DC	Email regarding status of legislative language and strategy for passage.
9/28/2010	Katharine Huffman and Jesselyn McCurdy, Counsel (Rep. Conyers)	Washington, DC	Email regarding status of legislative language and strategy for passage.
9/28/2010	Katharine Huffman and Perry Appelbaum, Staff Director/Chief Counsel (Rep. Conyers)	Washington, DC	Email regarding status of legislative language and strategy for passage.
9/28/2010	Katharine Huffman and Ted Kalo, General Counsel (Rep. Conyers)	Washington, DC	Email regarding status of legislative language and strategy for passage.
9/28/2010	Katharine Huffman and David Lachmann, Chief of Staff (Rep. Nadler)	Washington, DC	Email regarding status of legislative language and strategy for passage.
9/28/2010	Katharine Huffman and Keenan Keller, Counsel (Rep. Conyers)	Washington, DC	Email regarding status of legislative language and strategy for passage.
9/28/2010	Katharine Huffman and Daniel Silverberg, Counsel (House Foreign Affairs Committee)	Washington, DC	Email regarding status of legislative language and strategy for passage.
9/28/2010	Katharine Huffman and Julia Massimino, Chief of Staff (Rep. Berman)	Washington, DC	Email regarding status of legislative language and strategy for passage.
9/28/2010	Katharine Huffman and Ur Jaddou, Chief Counsel (Rep. Lofgren)	Washington, DC	Email regarding status of legislative language and strategy for passage.
9/28/2010	Katharine Huffman, Reuben Goetzl, Staff Assistant (House Judiciary Committee)	Washington, DC	Email regarding status of legislative language and strategy for passage.
9/27/2010	Katharine Huffman, Barbara Leen Counsel (Sen. Feinstein)	Washington, DC	Email regarding status of legislative language and strategy for passage.

9/28/2010	Katharine Huffman, Barbara Leen Counsel (Sen. Feinstein)	Washington, DC	Call regarding status of legislative language and strategy for passage.
9/30/2010	Katharine Huffman, Kimberly Goulart, Anya McMurray, Counsel, Tara Magner, Counsel, and Noah Bookbinder, and Lara Flint, Counsel (Sen. Judiciary Committee)	Washington, DC	Email regarding an update on the pending Humberto Leal case.
9/30/2010	Katharine Huffman, Kimberly Goulart, Keenan Keller, Counsel, Perry Apelbaum, Staff Director/Chief Counsel, Jesselyn McCurdy, Counsel, Bobby Vassar, Chief Counsel, Tom Jawetz, Counsel, Ur Jaddou, Chief Counsel, Ted Kalo, General Counsel, David Lachmann, Chief of Staff (House Judiciary Committee), Julia Massimino, Chief of Staff (Rep. Berman), Daniel Silverberg, Counsel (House Foreign Affairs Committee)	Washington, DC	Email regarding an update on the pending Humberto Leal case.
10/1/2010	Katharine Huffman, Conrad Risher, Legislative Assistant (Rep. Gonzalez), Bobby Vasser, Chief Counsel (Rep. Bobby Scott)	Washington, DC	Email regarding status of legislative language and strategy for passage.
10/7/2010	Katharine Huffman, Anya McMurray, Counsel (Sen. Judiciary Committee)	Washington, DC	Call regarding status of legislative language and strategy for passage.
10/25/2010	Katharine Huffman, Anya McMurray, Counsel (Sen. Judiciary Committee)	Washington, DC	Call regarding legislative language and strategy for passage.
10/25/2010	Katharine Huffman, Kimberly Goulart, Anya McMurray, Counsel, Tara Magner, Counsel, and Noah Bookbinder, and Lara Flint, Counsel (Sen. Judiciary Committee)	Washington, DC	Email regarding legislative language and strategy for passage.
10/26/2010	Katharine Huffman, Kimberly Goulart, Anya McMurray, Counsel, Tara Magner, Counsel, and Noah Bookbinder, and Lara Flint, Counsel (Sen. Judiciary Committee)	Washington, DC	Email regarding legislative language and strategy for passage.
10/28/2010	Katharine Huffman, Kimberly Goulart, Anya McMurray, Counsel, Tara Magner, Counsel, and Noah Bookbinder, and Lara Flint, Counsel (Sen. Judiciary Committee)	Washington, DC	Email regarding legislative language and strategy for passage.



**Attachment B**

Date	Participants	Venue	Description
5/13/2010	Katharine Huffman, Kimberly Goulart, Serena Hoy, Counsel (Sen. Reid)	Washington, DC	In-person meeting regarding recent developments in the Avena cases and strategies for potential passage of implementing legislation
5/13/2010	Katharine Huffman, Karen Stevens, Counsel to the Assistant Attorney General (Civil Division, DOJ)	Washington, DC	Conference Call regarding recent developments in the Avena cases and strategies for potential passage of implementing legislative
5/14/2010	Katharine Huffman, Sarah Cleveland (Office of the Legal Advisor, DOS)	Washington, DC	Phone call regarding recent developments in the Leal case
5/19/2010	Katharine Huffman, Kimberly Goulart, Sarah Cleveland (Office of the Legal Advisor, DOS)	Washington, DC	Phone call regarding recent developments in the Leal case
5/20/2010	Katharine Huffman, Kimberly Goulart, Greta Lundeborg, Legislative Assistant (Sen. Bill Nelson)	Washington, DC	In-person meeting regarding recent developments in the Avena cases and strategies for potential passage of implementing legislation
5/20/2010	Katharine Huffman, Kimberly Goulart, Mike Kuiken, Legislative Assistant (Sen. Levin)	Washington, DC	Email regarding recent developments in the Avena cases and strategies for potential passage implementing legislation
5/20/2010	Katharine Huffman, Kimberly Goulart, Kerri Talbot (Sen. Menendez)	Washington, DC	Phone call regarding recent developments in the Avena cases and strategies for potential passage of implementing legislation
6/3/2010	Katharine Huffman, Patrick Grant, Legislative Assistant (Sen. Dodd)	Washington, DC	Conference call regarding recent developments in the Avena cases and strategies for potential passage of implementing legislation
6/3/2010	Katharine Huffman, Heloisa Griggs, Counsel (Sen. Durbin)	Washington, DC	Conference call regarding recent developments in the Avena cases and strategies for potential passage of implementing legislation
6/4/2010	Katharine Huffman, Kimberly Goulart, Hannibal Kemerer, Chief Counsel (Sen. Specter)	Washington, DC	In-person meeting regarding recent developments in the Avena cases and strategies for potential passage of implementing legislation
6/8/2010	Kimberly Goulart, Paige Herwig, Counsel (Sen. Klobuchar)	Washington, DC	Email regarding recent developments in the Avena cases and strategies for potential passage implementing legislation
6/8/2010	Katharine Huffman, Kimberly Goulart, Alvaro Bedoya, Counsel (Sen. Franken)	Washington, DC	Email regarding recent developments in the Avena cases and strategies for potential passage implementing legislation
6/8/2010	Katharine Huffman, Kimberly Goulart, Patrick Grant, Joshua Blumenfeld (Sen. Dodd)	Washington, DC	In-person meeting regarding recent developments in the Avena cases and strategies for potential passage of implementing legislation
6/11/2010	Kimberly Goulart, Alvaro Bedoya, Counsel (Sen. Franken)	Washington, DC	Email regarding recent update on a specific Avena case and strategies for next steps for implementing legislation.
6/11/2010	Kimberly Goulart, Leon Fresco, Counsel (Sen. Schumer)	Washington, DC	Email regarding recent developments in the Avena cases and strategies for potential passage implementing legislation
6/11/2010	Kimberly Goulart, Lane Dilg, Counsel (Sen. Feinstein)	Washington, DC	Email regarding recent developments in the Avena cases and strategies for potential passage implementing legislation
6/11/2010	Kimberly Goulart, Marni Karlin, Counsel (Sen. Kohl)	Washington, DC	Email regarding recent update on a specific Avena case and strategies for next steps for implementing legislation.
6/11/2010	Kimberly Goulart, Rori Kramer, Counsel (Sen. Cardin)	Washington, DC	Email regarding recent update on a specific Avena case and strategies for next steps for implementing legislation.
6/11/2010	Katharine Huffman, Kimberly Goulart, Hannibal Kemerer, Chief Counsel (Sen. Specter)	Washington, DC	Email regarding recent update on a specific Avena case and strategies for next steps for implementing legislation.
6/11/2010	Katharine Huffman, Lara Flint (Sen. Feingold)	Washington, DC	Email regarding recent update on a specific Avena case and strategies for next steps for implementing legislation.
6/13/2010	Robert Raben, Mona Sutphen (White House)	Washington, DC	In-person meeting regarding recent developments in the Avena cases and the Administration's (DOJ/DOS) response letters and the potential for implementing legislation.

6/15/2010	Katharine Huffman, Mariano-Florentino Cuellar, Special Assistant to the President for Justice and Regulatory Policy (Domestic Policy Council)	Washington, DC	In-person meeting regarding recent developments in the Avena cases and the Administration's (DOJ/DOS) response letters and the potential for implementing legislation.
6/17/2010	Kimberly Goulart, Paige Herwig, Counsel (Sen. Klobuchar)	Washington, DC	In-person meeting regarding recent developments in the Avena cases and the Administration's (DOJ/DOS) response letters and the potential for implementing legislation.
6/17/2010	Katharine Huffman, Lara Flint (Sen. Feingold)	Washington, DC	Phone call regarding recent developments in an Avena case and potential implementing legislation
6/24/2010	Katharine Huffman, Kimberly Goulart, Jocelyn Griffin, Legislative Counsel and Arthur Sidney, Chief of Staff (Rep. Johnson)	Washington, DC	In-person meeting regarding recent developments in an Avena case and potential implementing legislation.
6/28/2010	Katharine Huffman, Jim Thessin, Sarah Cleveland, Kathleen Hooke (Office of the Legal Advisor, DOS)	Washington, DC	In-person meeting regarding recent developments in an Avena case and potential implementing legislation.
6/29/2010	Katharine Huffman, Kimberly Goulart, Geoff Moulton, Chief Counsel (Sen. Kaufman)	Washington, DC	In-person meeting regarding recent developments in an Avena case and potential implementing legislation.
7/9/2010	Katharine Huffman, Kathleen Hooke, Counselor for Western Hemisphere Affairs (State Department)	Washington, DC	Conference call regarding recent developments in an Avena case and potential implementing legislation.
7/11/2010	Katharine Huffman, Sarah Cleveland (Office of the Legal Advisor, DOS)	Washington, DC	Emails regarding Leal case.
7/12/2010	Katharine Huffman, Sarah Cleveland, Kathleen Hooke, Harold Koh, Nisha Prabhu (Office of the Legal Advisor, DOS)	Washington, DC	Emails regarding developments in Leal case.
7/12/2010	Katharine Huffman, Kimberly Goulart, Joseph Zogby, Chief Counsel and Michael Zubrensky, Senior Counsel (Sen. Durbin)	Washington, DC	Email regarding recent developments in an Avena case and potential implementing legislation.
7/12/2010	Katharine Huffman, Kimberly Goulart, Keenan Keller, Counsel, Perry Apfelbaum, Staff Director/Chief Counsel, Jesselyn McCurdy, Counsel, Bobby Vassar, Chief Counsel, Tom Jawetz, Counsel, Ur Jaddou, Chief Counsel, Ted Kalo, General Counsel, David Lachmann, Chief of Staff (House Judiciary Committee), Julia Massimino, Chief of Staff (Rep. Berman), Daniel Silverberg, Counsel (House Foreign Affairs Committee)	Washington, DC	Email regarding recent developments in an Avena case and potential implementing legislation.
7/12/2010	Katharine Huffman, Kimberly Goulart, Andrew Keller, Counsel (Sen. Kerry)	Washington, DC	Email regarding recent developments in an Avena case and potential implementing legislation.
7/12/2010	Katharine Huffman, Kimberly Goulart, Josh Blumenfeld, Legislative Assistant and Patrick Grant, Legislative Assistant (Sen. Dodd)	Washington, DC	Email regarding recent developments in an Avena case and potential implementing legislation.
7/13/2010	Katharine Huffman, Kimberly Goulart, Lara Flint, Counsel (Sen. Feingold)	Washington, DC	Email regarding recent developments in an Avena case and potential implementing legislation.
7/13/2010	Katharine Huffman, Kimberly Goulart, Vance Serchuk, Legislative Assistant (Sen. Lieberman)	Washington, DC	In-person meeting regarding potential legislation to implement the Avena judgment.
7/13/2010	Katharine Huffman, Kimberly Goulart, Lara Flint, Counsel (Sen. Feingold)	Washington, DC	In-person meeting regarding recent developments in an Avena case and potential implementing legislation.
7/13/2010	Kimberly Goulart, Andrew Keller, Counsel (Sen. Kerry)	Washington, DC	Conference call regarding potential legislation to implement the Avena judgment.
7/14/2010	Katharine Huffman, Anya McMurray, Counsel (Sen. Leahy), Lara Flint, Counsel (Sen. Feingold)	Washington, DC	Conference call regarding potential legislation to implement the Avena judgment.
7/16/2010	Katharine Huffman, Harold Koh, Legal Adviser and Sarah Cleveland, Counselor on International Law (State Department)	Washington, DC	Conference call regarding potential legislation to implement the Avena judgment.
7/21/2010	Katharine Huffman, Kimberly Goulart, Anya McMurray, Counsel and Noah Bookbinder, Counsel (Sen. Leahy), Lara Flint, Counsel (Sen. Feingold), Andrew Keller (Sen. Kerry)	Washington, DC	Conference call regarding potential legislation to implement the Avena judgment.
7/22/2010	Katharine Huffman, Kimberly Goulart, Anya McMurray, Counsel and Noah Bookbinder, Counsel (Sen. Leahy), Lara Flint, Counsel (Sen. Feingold), Andrew Keller (Sen. Kerry)	Washington, DC	Email regarding potential legislation to implement the Avena judgment.

7/22/2010	Katharine Huffman, Kimberly Goulart, Lara Flint, Counsel (Sen. Feingold)	Washington, DC	Email regarding potential legislation to implement the Avena judgment.
7/23/2010	Katharine Huffman, Kimberly Goulart, Anya McMurray, Counsel, Tara Magner, Counsel, and Noah Bookbinder, Lara Flint, Counsel (Sen. Judiciary Committee), and Andrew Keller, Counsel (Sen. Kerry)	Washington, DC	Email regarding legislative language and strategy for passage.
7/26/2010	Katharine Huffman, Kimberly Goulart, Anya McMurray, Counsel, Tara Magner, Counsel, and Noah Bookbinder, Lara Flint, Counsel (Sen. Judiciary Committee), and Andrew Keller, Counsel (Sen. Kerry)	Washington, DC	Email regarding legislative language and strategy for passage.
7/26/2010	Katharine Huffman, Sarah Cleveland (Office of the Legal Advisor, DOS)	Washington, DC	Emails regarding legislative language to implement the Avena judgment
7/27/2010	Katharine Huffman, Kimberly Goulart, Anya McMurray, Counsel, Tara Magner, Counsel, and Noah Bookbinder, Lara Flint, Counsel (Sen. Judiciary Committee), and Andrew Keller, Counsel (Sen. Kerry)	Washington, DC	Email regarding legislative language and strategy for passage.
7/27/2010	Katharine Huffman, Kimberly Goulart, Anya McMurray, Counsel, Tara Magner, Counsel, and Noah Bookbinder, Lara Flint, Counsel (Sen. Judiciary Committee), and Andrew Keller, Counsel (Sen. Kerry)	Washington, DC	Email regarding legislative language and strategy for passage.
7/28/2010	Katharine Huffman, Anya McMurray (Sen. Leahy)	Washington, DC	Emails regarding legislative language to implement the Avena judgment
7/29/2010	Katharine Huffman, Kimberly Goulart, Anya McMurray, Counsel, Tara Magner, Counsel, and Noah Bookbinder, Lara Flint, Counsel (Sen. Judiciary Committee), and Andrew Keller, Counsel (Sen. Kerry)	Washington, DC	Emails regarding legislative language and strategy for passage.
8/2/2010	Katharine Huffman, Anya McMurray, Counsel (Sen. Leahy)	Washington, DC	Conference call regarding legislative language and strategy for passage.
8/2/2010	Katharine Huffman, Anya McMurray (Sen. Leahy), Lara Flint (Sen. Feingold)	Washington, DC	Emails regarding legislative language
8/5/2010	Katharine Huffman, Kimberly Goulart, Anya McMurray, Counsel (Sen. Leahy) and Lara Flint, Counsel (Sen. Feingold)	Washington, DC	Email regarding legislative language and strategy for passage.
8/6/2010	Katharine Huffman, Kimberly Goulart, Robert Raben, Judy Appelbaum, Deputy Assistant Attorneys General and Ron Weich, Assistant Attorney General for the Office of Legislative Affairs (DOJ)	Washington, DC	Email regarding legislative language and strategy for passage.
8/18/2010	Katharine Huffman, Kimberly Goulart and Judy Appelbaum, Deputy Assistant Attorneys General (DOJ)	Washington, DC	Call regarding status of legislative language and strategy for passage.
8/24/2010	Katharine Huffman, Kimberly Goulart, Lara Flint, Counsel (Sen. Feingold) and Anya McMurray, Counsel (Sen. Leahy)	Washington, DC	Email regarding status of legislative language and strategy for passage.
9/9/2010	Katharine Huffman, Kimberly Goulart and Lane Dilg, Counsel (Sen. Feinstein)	Washington, DC	Email regarding status of legislative language and strategy for passage.
9/27/2010	Katharine Huffman and Bobby Vassar, Chief Counsel (Rep. Scott)	Washington, DC	Call regarding status of legislative language and strategy for passage.
9/28/2010	Katharine Huffman and Bobby Vassar, Chief Counsel (Rep. Scott)	Washington, DC	Email regarding status of legislative language and strategy for passage.
9/28/2010	Katharine Huffman and Jesselyn McCurdy, Counsel (Rep. Conyers)	Washington, DC	Email regarding status of legislative language and strategy for passage.
9/28/2010	Katharine Huffman and Perry Appelbaum, Staff Director/Chief Counsel (Rep. Conyers)	Washington, DC	Email regarding status of legislative language and strategy for passage.
9/28/2010	Katharine Huffman and Ted Kalo, General Counsel (Rep. Conyers)	Washington, DC	Email regarding status of legislative language and strategy for passage.
9/28/2010	Katharine Huffman and David Lachmann, Chief of Staff (Rep. Nadler)	Washington, DC	Email regarding status of legislative language and strategy for passage.
9/28/2010	Katharine Huffman and Keenan Keller, Counsel (Rep. Conyers)	Washington, DC	Email regarding status of legislative language and strategy for passage.
9/28/2010	Katharine Huffman and Daniel Silverberg, Counsel (House Foreign Affairs Committee)	Washington, DC	Email regarding status of legislative language and strategy for passage.
9/28/2010	Katharine Huffman and Julia Massimino, Chief of Staff (Rep. Berman)	Washington, DC	Email regarding status of legislative language and strategy for passage.
9/28/2010	Katharine Huffman and Ur Jaddou, Chief Counsel (Rep. Lofgren)	Washington, DC	Email regarding status of legislative language and strategy for passage.
9/28/2010	Katharine Huffman, Reuben Goetzl, Staff Assistant (House Judiciary Committee)	Washington, DC	Email regarding status of legislative language and strategy for passage.
9/27/2010	Katharine Huffman, Barbara Leen Counsel (Sen. Feinstein)	Washington, DC	Email regarding status of legislative language and strategy for passage.

9/28/2010	Katharine Huffman, Barbara Leen Counsel (Sen. Feinstein)	Washington, DC	Call regarding status of legislative language and strategy for passage.
9/30/2010	Katharine Huffman, Kimberly Goulart, Anya McMurray, Counsel, Tara Magner, Counsel, and Noah Bookbinder, and Lara Flint, Counsel (Sen. Judiciary Committee)	Washington, DC	Email regarding an update on the pending Humberto Leal case.
9/30/2010	Katharine Huffman, Kimberly Goulart, Keenan Keller, Counsel, Perry Apfelbaum, Staff Director/Chief Counsel, Jesselyn McCurdy, Counsel, Bobby Vassar, Chief Counsel, Tom Jawetz, Counsel, Ur Jaddou, Chief Counsel, Ted Kalo, General Counsel, David Lachmann, Chief of Staff (House Judiciary Committee), Julia Massimino, Chief of Staff (Rep. Berman), Daniel Silverberg, Counsel (House Foreign Affairs Committee)	Washington, DC	Email regarding an update on the pending Humberto Leal case.
10/1/2010	Katharine Huffman, Conrad Risher, Legislative Assistant (Rep. Gonzalez), Bobby Vasser, Chief Counsel (Rep. Bobby Scott)	Washington, DC	Email regarding status of legislative language and strategy for passage.
10/7/2010	Katharine Huffman, Anya McMurray, Counsel (Sen. Judiciary Committee)	Washington, DC	Call regarding status of legislative language and strategy for passage.
10/25/2010	Katharine Huffman, Anya McMurray, Counsel (Sen. Judiciary Committee)	Washington, DC	Call regarding legislative language and strategy for passage.
10/25/2010	Katharine Huffman, Kimberly Goulart, Anya McMurray, Counsel, Tara Magner, Counsel, and Noah Bookbinder, and Lara Flint, Counsel (Sen. Judiciary Committee)	Washington, DC	Email regarding legislative language and strategy for passage.
10/26/2010	Katharine Huffman, Kimberly Goulart, Anya McMurray, Counsel, Tara Magner, Counsel, and Noah Bookbinder, and Lara Flint, Counsel (Sen. Judiciary Committee)	Washington, DC	Email regarding legislative language and strategy for passage.
10/28/2010	Katharine Huffman, Kimberly Goulart, Anya McMurray, Counsel, Tara Magner, Counsel, and Noah Bookbinder, and Lara Flint, Counsel (Sen. Judiciary Committee)	Washington, DC	Email regarding legislative language and strategy for passage.

**Attachment C**  
**The Raben Group, #5932**  
**Receipts**

The Raben Group has a formal written contract (see Exhibit B) with kuykendall & Associates, who directs and supervises our efforts on behalf of the foreign principal. The Raben Group is compensated for its services by funds provided to Kuykendall & Associates by the Government of Mexico.

<b>Name of Foreign Principal</b>	<b>Date</b>	<b>Purpose</b>	<b>Amount</b>
Kuykendall & Associates	05/20/2010	Legislative Services	15,000.00
Kuykendall & Associates	05/20/2010	Taxis	57.00
Kuykendall & Associates	06/25/2010	Legislative Services	15,000.00
Kuykendall & Associates	06/25/2010	Taxis	6.65
Kuykendall & Associates	06/01/2010	Meal	40.00
Kuykendall & Associates	07/21/2010	Legislative Services	15,000.00
Kuykendall & Associates	08/02/2010	F.A.R.A. Fees	610.00
Kuykendall & Associates	08/30/2010	Legislative Services	15,000.00
Kuykendall & Associates	10/06/2010	Legislative Services	15,000.00
Kuykendall & Associates	10/06/2010	Taxis	73.00
Kuykendall & Associates	10/06/2010	Meal	2.95
Kuykendall & Associates	10/27/2010	Legislative Services	15,000.00
Kuykendall & Associates	10/27/2010	Taxis	150.00
Kuykendall & Associates	10/27/2010	Supplies	5.00
Kuykendall & Associates	10/27/2010	Meal	12.82
<b>Total</b>			<b>90,957.42</b>

**Attachment D**  
**The Raben Group, #5932**  
**Disbursements**

The Raben Group has a formal written contract with kuykendall & Associates, who directs and supervises our efforts on behalf of the foreign principal. The Raben Group is compensated for its services by funds provided to Kuykendall & Associates by the Government of Mexico.

Name of Foreign Principal	Date	Purpose	Amount
Kuykendall & Associates	06/01/2010	Meal, 4/23, Katharine Huffman	6.65
Kuykendall & Associates	06/01/2010	Taxis	40.00
Kuykendall & Associates	06/28/2010	Meal, 6/28, Katharine Huffman	4.24
Kuykendall & Associates	06/29/2010	Meal, 6/29, Katharine Huffman	8.58
Kuykendall & Associates	07/30/2010	Taxis	155.00
Kuykendall & Associates	07/01/2010	F.A.R.A. registration Fees	610.00
Kuykendall & Associates	08/16/2010	Meal, 8/16, Katharine Huffman	2.95
Kuykendall & Associates	08/27/2010	Taxis	73.00
Kuykendall & Associates	08/20/2010	Meal, 8/20, Katharine Huffman	24.90
Kuykendall & Associates	10/05/2010	Meal, 10/5, Katharine Huffman	6.66
Kuykendall & Associates	10/12/2010	Meal, 10/12, Katharine Huffman	30.40
Kuykendall & Associates	10/14/2010	Taxis	91.00
			<u>1,053.38</u>

### Attachment E

Date	Amount or thing of value	Name of Political Organization	Name of Candidate
9/30/2010	\$ 2,400.00	Heinrich for Congress	Martin Heinrich
10/5/2011	\$ 500.00	Donna Edwards for Congress	Donna Edwards
10/6/2010	\$ 500.00	Heather Mizeur for Maryland State Delegate	Heather Mizeur
10/22/2010	\$ 1,000.00	Barney Frank for Congress Committee	Barney Frank
10/22/2010	\$ 500.00	Bennet for Colorado	Michael Bennet
10/26/2010	\$ 100.00	David Onek for District Attorney	David Onek
10/26/2010	\$ 100.00	Angel for Mayor	Angel Taveras